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# QUALIPAK INTERNATIONAL HOLDINGS LIMITED

## ( 確利達國際控股有限公司 ) \*

(incorporated in Bermuda with limited liability)

(Stock Code: 1224)

### RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that (i) the ordinary resolutions proposed to approve the re-election of a retiring Director, the Capital Increase and the Placing Agreement were duly passed by the Shareholders; and (ii) the ordinary resolution proposed to approve the Acquisition Agreement was duly passed by the Independent Shareholders by way of poll at the SGM held on 6 November 2006.

Reference is made to the joint announcement of Yugang International Limited and Qualipak International Holdings Limited (the "Company") dated 28 September 2006 and the circular of the Company dated 20 October 2006 (the "Circular"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### Results of the SGM

The Board is pleased to announce that at the SGM held on 6 November 2006, (i) the ordinary resolutions numbered 1, 2 and 4 set out in the notice of the SGM dated 20 October 2006 to approve the re-election of a retiring Director, the Capital Increase and the Placing Agreement were duly passed by the Shareholders; and (ii) the ordinary resolution numbered 3 proposed to approve the Acquisition Agreement was duly passed by the Independent Shareholders by way of poll.

As at the time of the SGM, the Company has 3,939,536,870 issued Shares, with the total number of 1,397,140,510 Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 3 at the SGM and with no Shares entitling the holders to attend and vote only against the ordinary resolution numbered 3 at the SGM. Mr. Cheung Chung Kiu, Yugang and their respective associates held in aggregate 2,542,396,360 Shares as at the time of the SGM and were required to abstain from voting at the SGM.

The Company's branch share registrar in Hong Kong, Secretaries Limited, was appointed as scrutineer for the purposes of vote-taking at the SGM.

The poll results in respect of the ordinary resolution numbered 3 taken at the SGM are as follows:

Ordinary resolution numbered 3	No. of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, conditional upon the passing of ordinary resolution numbered 2 and approval of the Acquisition Agreement (as defined in the Circular) by the shareholders of Yugang International Limited, the Acquisition Agreement.	755,040,000 (100%)	Nil (0%)	755,040,000

Note: Details of the ordinary resolution numbered 3 were set out in the notice of the SGM contained in the Circular.

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 3, the ordinary resolution numbered 3 was duly passed as an ordinary resolution of the Company at the SGM.

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely Dr. Lam How Mun Peter, Mr. Cheung Chung Kiu, Mr. Lam Hiu Lo, Mr. Leung Chun Cheong, Mr. Leung Wai Fai, Ms. Poon Ho Yee Agnes and Mr. Wu Hong Cho, and three independent non-executive directors, namely Mr. Lam Kin Fung Jeffrey, Mr. Wong Wai Kwong David and Mr. Wong Yat Fai.

By order of the Board of  
**Qualipak International Holdings Limited**  
**Lam How Mun Peter**  
Chairman and Managing Director

Hong Kong, 6 November 2006

\* For identification purposes only